

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING  
JUNE 3, 2024, AT 6:00 P.M**

**CALL TO ORDER**

President Smith called the meeting to order at 6:00 p.m.

**PRESENT**

Six (6) Trustees were present at the start of the meeting: President, Katie Smith; Vice President, Terrell Barnes; Treasurer Monika Nasiadka; Secretary, Mike Harrington; Trustee Len Baumgart; and Trustee Sue Harold.

Also present at the start of the meeting was Executive Director, Samantha Johnson.

**ABSENT**

There were no Trustees absent.

**ADOPTION OF AGENDA**

Trustee Harold moved to adopt the agenda as presented. The motion was seconded. A voice vote was conducted with all voting aye. The motion was approved.

**PUBLIC COMMENT**

There was no public comment.

**MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 OPEN MEETINGS ACT (C)(3) TO INTERVIEW CANDIDATES FOR LIBRARY TRUSTEE AND PURSUANT TO (C)(1) TO CONDUCT THE ANNUAL EXECUTIVE DIRECTOR EVALUATION**

Treasurer Nasiadka made the motion to enter closed session at 6:02 p.m. for the purposes of interviewing candidates for library trustee and to conduct the annual Executive Director evaluation. The motion was seconded. A roll call produced the following results:

AYES:	Barnes, Baumgart, Harold, Harrington, Nasiadka, Smith
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The motion was approved.

**MOTION TO END THE EXECUTIVE SESSION AND RESUME THE PUBLIC MEETING**

President Smith made the motion to end the executive session and resume the public meeting at 9:50 p.m. The motion was seconded. A roll call vote produced the following results:

AYES: Barnes, Baumgart, Harold, Harrington, Nasiadka, Smith  
NAYS: None  
ABSTAIN: None  
ABSENT: None

**ADJOURNMENT**

Board President Smith moved to adjourn the meeting at 9:50 p.m. All trustees were in favor.

/s/ Mike Harrington  
Minutes Approved: Secretary

7/10/2024  
Date